

## MEMORANDUM

Agenda Item No. 3(A)(19)

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**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

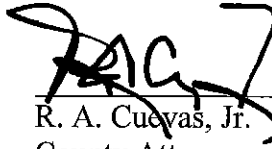
**DATE:** September 1, 2015

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution approving  
Allocations of FY 2014-15  
District 11 Office Budget  
funds

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/lmp

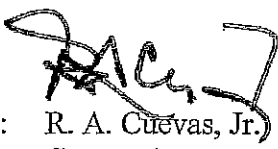


# MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

DATE: September 1, 2015

FROM:   
R. A. Cuevas, Jr.  
County Attorney

SUBJECT: Agenda Item No. 3(A)(19)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☒ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 3(A)(19)  
9-1-15

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RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ALLOCATIONS OF FY  
2014-15 DISTRICT 11 OFFICE BUDGET FUNDS

**WHEREAS**, this Board desires to allocate FY 2014-15 District 11 Office Budget funds  
as follows:

The Hammocks Community Association	\$ 600.00
Florida International University Foundation, Inc.	\$1,000.00
Anthony's Light Foundation, Inc.	\$1,000.00
Jorge Mas Canosa Middle School	\$7,000.00
Friends of the DCCFW Inc.	\$2,000.00
Dade County Fireman's Benevolent Association, Inc.	\$1,000.00
Holmes Braddock Senior High School	\$3,500.00
Mother's Day Comedor Tour	\$ 78.00
Palmer House Golden Passport Visit	\$ 32.10
Commission for Women meeting	\$ 18.00
District 11 Camp Matecumbe Event	\$ 799.84
Mom & Pop workshop on 3/22/2015	\$ 65.55
District 11's Westwind Lakes Park Pizza Party on 3/26/15	\$ 98.63
District 11's Wall Campaign	\$ 868.80
Felix Varela High School's baseball team equipment donation	\$2,186.03,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the  
following allocations from the FY 2014-15 District 11 Office Budget funds:

The Hammocks Community Association	\$ 600.00
Florida International University Foundation, Inc.	\$1,000.00
Anthony's Light Foundation, Inc.	\$1,000.00
Jorge Mas Canosa Middle School	\$7,000.00
Friends of the DCCFW Inc.	\$2,000.00
Dade County Fireman's Benevolent Association, Inc.	\$1,000.00
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District 11's Wall Campaign	\$ 868.80
Felix Varela High School's baseball team equipment donation	\$2,186.03.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of September, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

GKS

Gerald K. Sanchez